



GSWMD Board Members
Chairman Steve Johnson
Dave Hanson
Phil Ideson
Dave Schmit
Commissioner Bill Murdock
Commissioner R. Stephen White

**Amended
GALLATIN SOLID WASTE MANAGEMENT DISTRICT
September 16, 2009
Logan Landfill Conference Room**

5:30 p.m. Call to Order

- 1. Public Comment**
- 2. Approval of the Audio Recording & Lognotes for the August 19, 2009; Special Meeting by Conference Call & Log Notes for September 3, 2009**
- 3. Financial Reports**
 - 3.1. Decision to Approve the August Financial Report - Susan Dellinger**
 - 3.2. Discussion & Decision to Reduce the Closure/Post Closure Rate Collected in Reserve Account from \$2.85 per Ton to \$.79 per Ton or Continue to Save \$1.17 in the Closure/Post Closure Reserve Account & \$1.68 in the Land Reserve Account - Ed Blackman/Susan Dellinger**
 - 3.3. Discussion & Decision to Approve Changes to the Gallatin Solid Waste District Final FY 2010 Budget-Ed Blackman**
- 4. Chairman's Report - Steve Johnson**
- 5. Manager's Report - Martin Bey**
- 6. Recycle Program Coordinator Report - Wayne Shelton**
 - 6.1. Discussion & Decision to Gallatin Solid Waste Management District Request for Competitive Sealed Proposals for Hauling of Recyclables Hauling Recyclables**
- 7. Old Business**
 - 7.1. Discussion & Decision on Governor's request for free Disposal fees for Logan House - Bill Murdock (Tabled August 19, 2009)**
 - 7.2. Discussion & Decision on Pollution Insurance - Steve Johnson/Steve White**
- 8. New Business**
 - 8.1. Formation of a New Finance Committee - Steve Johnson**
- 9. Agenda for Next Meeting on October 21, 2009**
- 10. Adjournment**